

WEBB COUNTY, TEXAS COMMISSIONERS COURT AGENDA

LOUIS H. BRUNI Webb County Judge (956) 523-4600

FRANK SCIARAFFA Commissioner, Precinct 1 (956) 523-4660

JUDITH G. GUTIERREZ Commissioner, Precinct 2 (956) 523-4624

JERRY GARZA Commissioner, Precinct 3 (956) 523-4625

CINDY CORTEZ BRUNNER Commissioner, Precinct 4 (956) 523-4652

MARGIE IBARRA Webb County Clerk (956) 523-4251

HOMERO RAMIREZ Webb County Attorney (956) 523-4044

LEO FLORES Webb County Auditor (956) 523-4016

PUBLIC NOTICE COMMISSIONERS COURT MEETING

Webb County Courthouse 1000 Houston Street, 2ND Floor Laredo, Texas 78040 December 11, 2006 at 1:00 p.m. and continuing December 12, 2006 at 1:00 p.m. if necessary

- 1. Call to order by the Honorable County Judge, Louis H. Bruni
- 2. Roll call by the Honorable County Clerk, Margie Ibarra
- 3. Pledge of Allegiance
- **4.** Approval of minutes for November 27, 2006
- 5. Approval of Bills, Payroll and Monthly Reports
- **6.** Communications
- 7. Public Comment-This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must complete a Witness Card specifying which agenda item they wish to comment on. Each public member will be allowed a total of three (3) minutes within which to make any/all public comments.

COURT TO DISCUSS AND ACT ON THE FOLLOWING:

HONORABLE FRANK SCIARAFFA, COUNTY COMMISSIONER PCT. 1

- 8. Presentation of Certificate of Achievement after attending Youth Leadership Laboratory at Prairie View A & M University of seven LBJ students.
- **9.** Discussion and possible action to fill four positions:
 - A. Director of La Presa Community Center (#2350)
 - B. Clerk (#2351)
 - C. Maintenance (#2325)
- 10. Discussion and possible action to transfer and fill Slot #2352 to Judge Liendo JP Pct. 1 and reclassify the slot title to Court Clerk.
- 11. Discussion and possible action to accept donation of vehicle from the District Attorney's office to the Los Laredo Boxing Club and any matter incident thereto. [Co-sponsored by District Attorney Joe Rubio]

HONORABLE JUDITH G. GUTIERREZ, COUNTY COMMISSIONER PCT. 2

- **12.** Discussion and possible action to fill the following positions at the Santa Teresita Community Center effective December 11, 2006.
 - A. Director of Santa Teresita Community Center (Slot #2347)
 - B. Clerk (Slot #2348)
 - C. Driver/ Maintenance (Slot #2349)
- **13.** Discussion and possible action to fill the following positions effective December 11, 2006.
 - A. Larga Vista Community Center: Driver/ Maintenance (Slot #2341)
 - B. Quad City Community Center: Driver/ Maintenance (Slot #2339)
 - C. Bruni Community Center: Driver/ Maintenance (Slot #2345)
- **14.** Discussion and possible action to name the Veteran's Museum located at 410 San Bernardo the "Juan Fransisco Farias Veterans Museum," approve Real Estate Sales Contract, and Closing and any other matters incident thereto.

- **15.** Discussion and possible action to designate an additional **One Hundred Thousand Dollars (\$100,000.00)** from Webb County Certificates of Obligation
 Bond Series 2006, **Fund 723-8103-8710-2** to the Veteran's Museum and finding that the County's participation in this project is in the best interest of the public and serves a public purpose and any other matters incident thereto.
- 16. Discussion and possible action to designate Ten Thousand Dollars (\$10,000.00) from Webb County Certificates of Obligation Bond Series 2006, Fund 723-8103-8710-2 to the Domestic Violence Shelter Casa de Misericordia Park Project and finding that the County's participation in this project is in the best interest of the public and serves a public purpose and any other matters incident thereto.
- 17. Discussion and possible action to designate Fifty One Thousand Dollars (\$51,000.00) from Webb County Certificates of Obligation Bond Series 2006, Fund 723-8103-8710-2 to purchase a van and furniture for the Santa Teresita Community Center Project and finding that the County's participation in this project is in the best interest of the public and serves a public purpose and any other matters incident thereto.

HONORABLE CINDY CORTEZ-BRUNNER, COUNTY COMMISSIONER PCT. 4

- 18. Status report on the splash park at Father McNaboe Park, on Mines Road.
- **19.** Discussion and possible action to approve additional funding for the construction of the Girl Scout Webb County Youth Facility from Fund 723 Series 2006 and Fund 690 Series 2002 in the amount of \$94,000.00 and any matters incident thereto.

COMMISSIONERS COURT

- 20. Discussion and possible action to retain the services of Dr. Corinne E. Stern, D.O. as Webb County Medical Examiner with a salary of \$160,000.00; to effect necessary line item transfers from Fund 001-1400-Autopsies to Fund 001-1400-2070 Medical Examiner and Morgue; to authorize the County Auditor to make any necessary line item transfers for the Medical Examiner and Morgue Operations; and, to authorize the County Judge to execute any and all relevant documents.
- 21. Discussion and possible action to transfer slot #2166 (Executive Secretary) from Department #0300, Webb County Treasurer at the budgeted salary to Department #0600, Webb County Purchasing for the purpose of centralizing payment of utilities.

- **22.** Discussion and possible action to adopt an "ORDER APPROVING "WEBB COUNTY, TEXAS TAX NOTES, SERIES 2006" and a paying agent/registrar agreement in connection therewith; and all matters related thereto.
- **23.** Discussion and possible action to approve expenditure of up to \$25,000.00 from 2006 Bond Series Capital Outlay for the County Tax Assessor-Collector's Office.
- **24.** Discussion and possible action to appoint a Director for the Management information systems department from among applicants, set salary therefore, and any other matters incident thereto
- **25.** Discussion with possible action to amend general order pertaining to Community Center director positions of Sta. Teresita, La Presa and Buenos Aires to reflect annual salary of \$39,600 (\$1453.85 bi-weekly now and \$1526.26 bi-weekly on April, 1, 2007).
- **26.** Presentation of awards to committee members in recognition of outstanding service: Rural Rail District; Planning and Zoning; Grievance; and, Community Action Agency.
- 27. Discussion and possible action to transfer slot# 2218 from department 1200 (Community Supervision) to department #1011, County Court at Law #2 and reclassify the slot title to Mediation Coordinator with a salary of \$2,049.86 pay period effective December 22, 2006.



Honorable Rick Flores, Webb County Sheriff

28. Discussion and possible action to authorize payment for 2004 bills from previous administration, submitted by Laredo Medical Center for the amount of \$ 33,437.13. All bills totaled \$114,012.57 and will be paid at Medicaid rates. [Acct no. 001-2062-6714, Medical Services]

Honorable Homero Ramirez, Webb County Attorney

- 29. Discussion and possible action to enter into a construction contract with CG Construction Inc., D/B/A CC Construction in the amount not to exceed THREE HUNDRED FOUR THOUSAND FOUR HUNDRED SIXTY-NINE DOLLARS AND FIFTY-ONE CENTS (\$304,469.51) for the construction of a show and sale barn (approx. 19,800 sq. ft.) to be located at LIFE Downs and authorizing the County Judge to sign all relevant documents.
- **30.** Discussion and possible action to authorize the first six month closing extension to the Earnest Money Contract with Khaledi Properties, Inc. and send notice.
- 31. Discussion and possible action to enter into a design-build construction contract with CG Construction Inc., D/B/A CC Construction in the amount not to exceed FIVE HUNDRED EIGHTY-FIVE THOUSAND EIGHT HUNDRED TWENTY DOLLARS AND FIFTY-SEVEN CENTS (\$585,820.57) for the construction of a 3,000 sq. ft. Community Center ("La Presa Community Center")to be located on a county owned tract of land (being 37.5 acres more or less) approximately two and one-half (2 ½) mile east of the intersection of Hwy. 83 and Mangana Hein Road, Webb County, Texas, and authorizing the County Judge to sign all relevant documents. [Requested by Honorable Frank Sciaraffa, County Commissioner Precinct 1]

Honorable Ruben Reyes, Webb County Constable Pct. 2

32. Discussion and possible action to approve the following line item transfer:

FROM: 001-2503-5011 Sick Leave Buy Back \$600.00

TO: 001-2503-6202 Uniforms

ECONOMIC DEVELOPMENT

33. Discussion and possible action to authorize the submission of a contract time extension request to the Americorp*VISTA Program Project Number TX456444 for 7 months to terminate July 21, 2007 at no cost to the county.

34. Discussion and possible action to authorize the submission of a financial assistance application to the Texas Water Development Board Economically Distressed Area Program in the amount of \$4,387,695.00 to complete the Rio Bravo Water Treatment Plant Project, Phase II of the Rio Bravo Waterline Replacement and New Water Main and the Repair of Ran Damage of September 24, 2006, with no match, and to name the County Judge as the authorized representative of the County in all matters pertaining to the submission and administration of the grant

ENGINEER

- **35.** Discussion and possible action to award a "Design Build Contract to Sepulveda & Associates and Leyendecker for the construction of a public youth educational and recreational facility for the Girl Scouts in the amount not to exceed \$1,050,000.00 and to authorize the County Judge to execute the contract, and any matters incident thereto.
- 36. Discussion and possible action to approve the selection of Sepulveda & Associates and Leyendecker as the best qualified Proposer in their submittal for Webb County's advertisement for "Request for Qualifications" (RFQ) for the construction of a public youth educational and recreational facility for the Girl Scouts. This is the first step of the Design Build Method pursuant to 271.119 of the Texas Local Government Code. Or, to reject the proposal and obtain the architectural services of Sepulveda & Associates to complete the design of the building and authorize the Purchasing Agent to solicit competitive sealed proposals, and any matters incident thereto.
- 37. Discussion and possible action to approve the selection of Sepulveda & Associates and Leyendecker as the best qualified Proposer in their submittal for Webb County's advertisement for "Request for Proposals" (RFP) for the construction of a public youth educational and recreational facility for the Girl Scouts in the amount not to exceed \$1,050,000.00. This is the second step of the Design Build Method pursuant to 271.119 of the Texas Local Government Code, and any matters incident thereto.

FACILITIES

38. Discussion and possible action to approve the purchase of one ½ ton cargo van, one 1 ton crew cab pickup truck and three ½ ton pickup trucks for Facilities Department and to pay this expenditure of \$113,000.00 from Bond Series 2006 Capital Outlay.

HEADSTART

39. Discussion and possible action to accept an In-Kind donation to the Webb County Head Start program on behalf of the Head Start Policy Council (Head Start parents and community representatives) in the amount of \$3,478.00.

PURCHASING

- **40.** Discussion and possible action to lease purchase one (1) digital copier from Office Communications Systems in the amount of \$339.80 monthly for the Road and Bridge Department. [ACCT: 010-7002-6014; BAL: \$4,486.76]
- **41.** Discussion and possible action to approve the additional funding required for the Bid No. 2007-61 One 110 x 80 x 20 Metal Building for Life Downs (show and sale barn) from fund 722, Capital Outlay Series 2006 in the amount of \$54,469.30 and any other matters related thereto.
- **42.** Discussion and possible action to rescind the order of item No. 60 for Bid No. 2007-60 "Street Repairs to Centeno Street in Rio Bravo, Texas" and award to the correct vendor of Montemayor Construction for \$24,400.00 for the Engineering Department. [ACCT: 656-8001-8801-14; BAL: \$22,435.00 and ACCT: 672-8001-8801-14; BAL: \$1,965.00]
- **43.** Discussion and possible action to lease purchase one (1) 35 cpm digital copier from Office Communications Systems in the amount of \$376.84 monthly and one (1) 52 cpm digital copier from Office Communications Systems in the amount of \$360.39 for the Sheriff's Department. [ACCT: 010-7002-6014; BAL: \$4,486.76]
- **44.** Discussion and possible action to purchase playground equipment for the Fred and Anita Community Center, Penitas West, in the amount of \$30,000.00 from KRAFTSMAN through the Buy board. Contract number #204-04 [Funded thru Certificate of Obligations, Series 2006]
- **45.** Discussion and possible action to rescind the previous order (item no. 49) and purchase from Rogers Dodge in the amount of \$17,824.00 through Buy Board Vehicle Contract number 208-04 for the Purchasing Department. [ACCT: 722-0600-8801; BAL: \$18,388.00]
- **46.** Discussion and possible action to rescind the previous order (item no. 53) and purchase from Executive in the amount of \$15,165.15 for the Webb County Clerks office. [ACCT: 722-1120-8801; BAL: \$15,377.00]

- **47.** Discussion and possible action to purchase one (1) ½ ton pick up truck from Philpott Motors in the amount of \$24,500.00 through the Houston Galveston Area Council contract number VE03-06 for the Administrative Services Department: Funded through the Certificates of Obligation Series 2006.
- **48.** Discussion and possible action to purchase three (3) vehicles from Billy Jack Motors dba Caldwell Country Chevrolet in the amount of \$64,983.00 through the Houston Galveston Area Council contract number VE03-06 for the District Attorney's Office. [ACCT: 169-1100-8801; BAL: \$65,000.00]
- **49.** Discussion and possible action to purchase the following equipment for the District Attorney's Office, from Fund 722 Series 2006.

QTY.	DESCRIPTION	VENDOR	AMT.	
10	Computers	Lenovo	\$7,100.00	
10	Software	SHI	\$4,010.00	
1	Digital Copier Lease 36	Digital Copier Lease 36mo OCS		
	Buyboard Contract #231	1-05		
1	Photo Color Printer So	uthern Comp. Whse.	\$640.83	
1	3 Drawer File Cabinet	Patria	\$222.35	
1	Lateral File Two Drawer	Nat.'l Business	\$778.00	
		Furniture		
	TOTAL AMT.		\$18,235.18	

50. Discussion and possible action to award the following bids and Request for Proposals:

P-2007-03 "Hydrologic and Hydraulic Analysis/Engineering Services"

Recommendation: Forthcoming

Bid 2007-62 "Rubber Floor Tiles"

Recommendation: "International Floorcovering of Laredo Inc.

Bid 2007-63A "Kitchen Equipment for Head Start Center"

Recommendation: Cooks Correctional Kitchen Equipment

Bid 2007-63 "Webb County Water Well Pumping Equipment"

Recommendation Forthcoming

Bid 2007-64 "Raw Water Improvements for the Water Treatment Plant at Rio Bravo, TX"

Recommendation forthcoming

6. Q-2007-01 "Design Build Girl Scouts Building" Recommendation: Sepulveda Associates Architects

EXECUTIVE SESSION

- 51. Discussion and possible action to authorize by Order of the Commissioners Court, payment to delinquent tax collection firm of Cavazos, Morales, Tijerina and Montemayor, L.L.P. under the terms of the tax collection agreement. [Executive Session is requested pursuant to Texas Government Code Title 5, Subchapter D, Section 551.071 (Consultation with Attorney).]
- **52.** Adjournment

The Webb County Commissioners Court hereby reserves the right to go into executive session at any time during this public meeting, if such is requested by the County Attorney or other legal counsel for the County, pursuant to his or her duty under Section 551.071(2) of the Government Code, to consult privately with his or her client on an item on the agenda, or on a matter arising out of such item.

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Persons with disabilities who plan to attend this meeting and who may need auxiliary aid of service such as interpreters for persons who are deaf or hearing impaired, readers, or need large print are requested to contact the court administrator at (956) 523-4622.

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DATED THIS	_ DAY OF DECEM	BER	
By: YOLANDA L. CA COURT ADMINIS			
<u>C</u>	ERTIFICATION OF	NOTICE AND PO	<u>DSTING</u>
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DATED THIS	DAY OF		, 2006
COUNTY CLERK, V	WEBB COUNTY, TE	EXAS	

BY: